

Amendment # 1

This is an Amendment to the Quantity Purchase Agreement 9702 (ASA4-4-61) entered into by and between the Indiana Department of Administration Procurement Division (hereinafter referred to as "State") and Advanced Industrial Specialties (hereinafter referred to as "Contractor") dated August 17, 2004. In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

Effective February 7, 2005 the delivery location for the Using Agency has changed. The new address is as follows:

Indiana Department of Correction – PEN Products
Plainfield Distribution Center
757 Moon Road
Plainfield, IN 46168

To add the following clause to the existing contract:

Ethics Obligations. The contractor and its agents shall abide by all ethical requirements that apply to persons who have a business relationship with the State, as set forth in Indiana Code 4-2-6 et seq., the regulations promulgated thereunder, and Executive Order 04-08, dated April 27, 2004. If the contractor is not familiar with these ethical requirements, the contractor should refer any questions to the Indiana State Ethics Commission, or visit the Indiana State Ethics Commission website at [>>>](http://www.in.gov/ethics/). If the contractor or its agents violate any applicable ethical standards, the State may, in its sole discretion, terminate this contract immediately upon notice to the contractor. In addition, the contractor may be subject to penalties under Indiana Code 4-2-6-12.

Total amount of this action is \$0.00. Total remuneration of this contract is not to exceed \$500,000.

All other matters previously agreed to and set forth in the original agreement and not affected by this Amendment shall remain in full force and effect.

Non-Collusion and Acceptance

[] The undersigned attests, subject to the penalties for perjury, that he/she is the contracting party, or that he/she is the representative, agent, member or officer of the contracting party, that he/she has not, nor has any other member, employee, representative, agent or officer of the firm, company, corporation or partnership represented by him/her, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this agreement other than that which appears upon the face of the agreement.

In Witness Whereof, Contractor and the State of Indiana have, through duly authorized representatives, entered into this agreement. The parties having read and understand the foregoing terms of the contract do by their respective signatures dated below hereby agree to the terms thereof.

Contractor:

(Where Applicable)

Signature: Janice Strain
 Printed Name: Janice Strain
 Title: C.B.O.
 Date: 3/21/05

Attested By: _____
 _____ N/A _____

State of Indiana Agency:

Signature: Katherine L. Harrington CPPB
 Printed Name: Katherine L. Harrington, CPPB
 Title: Senior Purchasing Administrator
 Date: 03-29-05

Information Technology Oversight Commission

N/A
 Karl B. Browning, Chief Information Officer
 Date: _____

Department of Administration

Earl A. Goode
 Earl A. Goode
 Commissioner
 Date: 3/29/05

State Budget Agency

Delegated per FMC 98-2
 Charles E. Schalliol
 Director
 Date: 03-29-05

Office of the Attorney General

Stephen Carter
 Stephen Carter
 Attorney General
 Date: 4-12-05